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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FOREIGN PROFIT QUALIFICATION

hannah energy, inc.

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Public Access Help

W05-47676



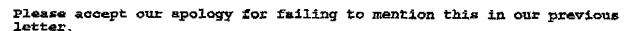
FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 24, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: HANNAH ENERGY, INC.

REF: W05000047676



The entity's date of incorporation/organization must be listed in the document.

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 80 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist FAX Aud. #: H05000246449 Letter Number: 205A00064348

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31VISION CF CORPORATION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(State or country	under the law of whi	ch it is incorporated)	(FEI n	ember, if applica	bic)	
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(Dat	e of incorporation)		(D) Date	аціов: Укыт согр.	will ourse to ex	ist or "perpeti	ר'וניי
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9. Name and street	a address of Florida	seristered seent:	P.O. Box	NOT acceptable	cł .		
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	(C)(1/2 23)	(City)	· · · · ·	(Zip c	ocic)		
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11. Attached is a confficate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Societary of State of other official barring custody of corporate records in the jurisdiction under the law of which it is incorporated. H05000 246449

(Registered agent's signature)

12 Names and business addresses of officers and/or directors:

H05000246449

A. DIRECTORS .	
Christman:	
Address:	
	/ Fig
Vice Chairman:	2 5 7
Address:	
	S. 2.
Director:	in si
Address:	. F. 60 8: 50
	O As
Director:	
Address.	
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B. OFFICERS	
President: LARRY HUNT	
ADDIESS: 1761 NW 127 W	AJ .
CORAL SPRINGS.	
Vice President:	,
	_
Address:	
Secretary:	•
Treature:	
Address:	
NOTE: If necessary, you may attack an addition to the application lists	ng additional officers and/or directors.
	- ·
13. (Signature of Director or Officer listed in number to	ef the application)
19. LORRY HELST	
(Typed or printed name and capacity of person sig	topis subjection).

H05000 24 6449



Trey Grayson Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HANNAH ENERGY, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is June 10, 2005 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 18th day of October, 2005.

Trey Grayson

Secretary of State

Commonwealth of Kentucky

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